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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2019-

DELEGATING AUTHORITIES FOR THE ADMINISTRATION OF GENERAL FUND ALLOCATIONS INCLUDING \$1 MILLION FOR URGENT DRINKING WATER NEEDS FROM THE BUDGET ACTS OF 2018 AND 2019

WHEREAS:

1. Item 3940-101-0001 of Section 2.00 of Assembly Bill (AB) 74 (Stats. 2019, ch. 23), Budget Act of 2019, included Provisions 1, 2, 2.5 and 2.6 (hereafter referred to as "Provision 1", "Provision 2", "Provision 2.5", and "Provision 2.6", respectively);
2. These provisions allocate \$31.15 million from the General Fund for urgent drinking water needs in disadvantaged communities, wildfire recovery planning, repairs and critical operations and maintenance activities for water and wastewater systems, and ten specific water projects;
3. Item 3940-101-001 of Section 2.00 of Senate Bill (SB) 862 (Stats. 2018, ch. 449), Budget Act of 2018, included Provision 6 (hereafter referred to as "Provision 6");
4. Provision 6 allocates \$10 million from the General Fund for drinking water and wastewater emergency relief grants to households;
5. Division of Financial Assistance (DFA) staff anticipate that the majority of the funding from these allocations will be awarded through grants. However, there may be some cases in which contracts are utilized; and
6. As directed by the State Water Board in [Resolution No. 2016-0010](#), the proposed actions will support the human right to water by providing financial and administrative assistance to improve access to, and the quality of, drinking water in disadvantaged communities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Deputy Director of DFA, or his or her designee, to approve or deny funding without limitation on funding amount per project or program, for projects or programs consistent with Provisions 1, 2, 2.5, 2.6, and 6; and to execute agreements and amendments thereto to disburse funds for such projects or programs; and to perform all acts and to do all things necessary and convenient to facilitate the implementation of such agreements.

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2. Authorizes the Executive Director, or his or her designee, or the Deputy Director of DFA, or his or her designee, to execute contracts and amendments, without limitation on funding amount per project or program, for projects or programs consistent with Provisions 1, 2, 2.5, 2.6, and 6; and to perform all the acts and implement all measures necessary to fulfill the objectives of such contracts.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on August 20, 2019.

Jeanine Townsend
Clerk to the Board